Case 4:04-cv-40032-FDS Document 1

Filed 03/03/2

SUMMONS ISSUED\_

LOCAL RULE 4.1\_\_\_\_

WAIVER FORM DMCF ISSUED

UNITED STATES OF AMERICA,

Plaintiff,

v.

LEONARD T. PILLING,

Defendant.

2004 MAR -3 A 11: 36

H.S. DISTRICT COURT HISTRICT OF MASS.

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## COMPLAINT FOR APPROVAL OF MORTGAGE FORECLOSURE IN ACCORDANCE WITH THE SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940

UNITED STATES DISTRICT COUR

DISTRICT OF MASSACHUSE

The United States of America by its attorneys, Michael J. Sullivan, United States Attorney for the District of Massachusetts, and Christopher Donato, Assistant United States Attorney, alleges as its complaint that:

- 1. The District Court has jurisdiction under Section 1345, Title 28, United States Code, over this civil action brought by the United States to obtain an authorization and approval under the Soldiers' and Sailors' Civil Relief Act of 1940 (50 U.S.C.A. App. 532) of the foreclosure of a mortgage.
- 2. The plaintiff is the United States of America, acting by the Farm Service Agency (formerly the Farmers Home Administration), United States Department of Agriculture. The Farm Service Agency is the owner and holder of a mortgage with statutory power of sale on the property at 25 Kingsbury Road, Spencer, County of Worcester, Massachusetts and at Rawson and

Pine Streets, Leicester, Worcester County, Massachusetts, given by Leonard T. Pilling to the Farmers Home Administration. Said mortgage is dated February 26, 1985 and was recorded on April 18, 1985 in the Worcester County, Registry of Deeds in Book 8659 at Page 220.

- 3. The defendant is the only person of record, or otherwise known to the United States, who has an interest in the equity of redemption of the mortgaged property.
- 4. No defendant is in the military service within the meaning of the Soldiers' and Sailors' Civil Relief Act of 1940.
- 5. Persons in the military service who are not of record and are unknown to the United States may have an interest in the equity of redemption of the mortgaged property.
- 6. The United States intends to foreclose the mortgage for breach of its conditions by entry and possession and by power of sale and desires to comply with the Soldiers' and Sailors' Civil Relief Act of 1940.

Wherefore the United States prays that:

(1) No person, whether named as a defendant or not, be permitted to appear or be heard (except on behalf of a person so entitled) in this proceeding unless he files an affidavit (or counsel appearing for him files a certificate) that he is in the military service and is entitled to the benefits of the Soldiers' and Sailors' Civil Relief Act of 1940; and this proceeding be

limited to the issues of the existence of persons entitled to the benefits of the Act and of their rights, if any;

- (2) An order issue for notice to the defendant, if in the military service and entitled to the benefits of the Soldiers' and Sailors' Civil Relief Act of 1940, and to any other persons so entitled, to appear and answer the complaint if they object to a foreclosure of the mortgages;
- (3) The United States be authorized under the Soldiers' and Sailors' Civil Relief Act of 1940 to foreclose the mortgage by entry and possession and by power of sale, and the foreclosure be subsequently approved as complying with the Act.

UNITED STATES OF AMERICA By its attorneys

MICHAEL J. SULLIVAN United States Attorney

Dated: March 2, 2004 By:

Christopher R. Donato

Assistant U.S. Attorney

John Joseph Moakley Courthouse One Courthouse Way, Suite 9200

Boston, MA 02210 (617) 748-3303

JS 44 (Rev. 3/99)	ase 4:04-cv-4003					4 of 5
The JS-44 civil cover she by law, except as provide of the Clerk of Court for the	eet and the information of d by local rules of court.	ontained herein no This form, approve	either rep	VER SHEE lace nor supplementale Judicial Conference of the	filler and Felyce of please United States	ings or other papers as requirember 1974, is required for the u
I. (a) PLAINTIFFS	e purpose of initiating th	e civil docket shee	t. (SEE IN	ISTRUCTIONS ON THE (	EVERSE OF THE FORM	)
United States of America				DEFENDANTS Leonard 700	MARIA A II: 3	ь
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)				COUNTY OF RESIDENCE	DISTRICT COUR TRICT OF MASS OF FIRST USTED DEFENDANT (IN U.S. PLAINTIFF CAS EMNATION CASES, USE THE LO DINVOLVED.	Worcester
(C) ATTORNEYS (FIRM NAME ADDRESS, AND TELEPHONE NUMBER) Christopher R. Donato, AUSA U.S. Attorney's Office, 1 Courthouse Way Suite 9200, Boston, MA 02210, (617) 748 3303				ATTORNEYS (IF KNOWN) Leonard T. 1 25 Kingsbury Spencer, MA	Pilling, Pro Se y Road	
II. BASIS OF JURISI	DICTION (PLACE AN	"X" IN ONE BOX ONLY)	III. ÇIT	ZENSHIP OF PRIN	ICIPAL PARTIES	PLACE AN "X" IN ONE BOX FOR PLAINTE
A U.S. Government Plaintiff □ 2 U.S. Government	☐ 3 Federal Question Cit (U.S. Government Not a Party)			P	PTF DEF Incorporated of Busines	AND ONE BOX FOR DEFENDANT)  PTF DEI  or Principal Place
Defendant	(Indicate Citizenship of Parties in Item III)			of Business In Another State		
IV. NATURE OF SU	IT (D) ACE AN EVE III ON	(5.50)		Foreign Country	13 D3 Foreign Nati	on 🗆 6 🗆 6
CONTRACT	T (PLACE AN "X" IN ON		<del></del> ,			
110 insurance	PERSONAL INJURY	DRTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable instrument ☐ 150 Recovery of Overpayment	☐ 310 Aimplane ☐ 315 Aimplane Product Liability ☐ 320 Assault Libel &	PERSONAL IN  362 Personal Inju Med. Malpra  365 Personal Inju Product Liab	ıry → actice	☐ 610 Agricultuire ☐ 620 Other Food & Drug ☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 630 Liquor Laws	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal 28 USC 157	☐ 400 State Reapportionment☐ 410 Antitrust☐ 430 Banks and Banking☐ 450 Commerce/ICC Rates/etc.
& Enforcement of Judgment  151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans)  153 Recovery of Overpayment	Slander  330 Federal Employers Liability  340 Marine  345 Marine Product Liability	☐ 368 Asbestos Pei Injury Product PERSONAL PRO: ☐ 370 Other Fraud ☐ 371 Truth in Lend	T Liability	☐ 640 R.R. & Truck	PROPERTY RIGHTS    820 Copyrights   830 Patent   840 Trademark	Corrupt Organizations  810 Selective Service  850 Securities/Commodities/ Exchange  12 USC 3410  891 Agricultural Acts  892 Economic Stabilization Act
of Veteran's Benefits  160 Stockholders' Suits  190 Other Contract  195 Contract Product Liability	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle Product Liability ☐ 360 Other Personal Injury	☐ 380 Other Person Property Dan ☐ 385 Property Dan Product Liab	al nage nage	LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations	SOCIAL SECURITY    861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405(g)	
REAL PROPERTY  210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	CIVIL RIGHTS  441 Voting 442 Employment 443 Housing/ Accommodations 444 Wetfare 440 Other Civil Rights	PRISONER PET  510 Motions to Visconerace HABEAS CORPU 530 General 535 Death Penalth 540 Mandamus & 550 Civil Rights	s: Other	□ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc.	G 871 IRS — Third Party	□ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes □ 890 Other Statutory Actions
V. ORIGIN		☐ 555 Prison Condi		Security Act	26 USC 7609	
Proceeding □ 2 Rem	Court Appe		Reinstate Reopene	Transferre		
The District Courcivil action brown & Sailors' Relie	DO NOT CITE JURISDICT THAS JURISDIC Dught by the U.:	tion under S. to obtai	Section and	authorization &	28, U.S. Code,	over this
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION COMPLAINT: UNDER F.R.C.P. 23  VIII.RELATED CASE(S) (See instructions):				DEMAND \$	CHECK YES only if demanded in complaint:  JURY DEMAND:   YES   NO	
IF ANY	JUI	DGE			DOCKET NUMBER	
March 2, 200	/ <sub>1</sub>	SIGNATURE OF ATT		12	1.41	7 18 1
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UNITED STATES DISTRICT COULT DISTRICT OF MASSACHUSETTS U.S.A. Pilling 1. TITLE OF CASE (NAME OF FIRST PARTY ON EACH SIDE ONLY) 2. CATEGORY IN WHICH THE CASE BELONGS BASED UPON THE NUMBERED NATURALON SHIT CODE ASTED ON THE CIVIL COVER SHEET. (SEE LOCAL RULE 40.1(A)(1)). U.S. DISTRICT COURT 160, 410, 470, R.23, REGARDLESS OF NATURE OF SUIT. TRICT OF MASS. \*Also complete AO 120 or AO 121 Œ. 195, 368, 400, 440, 441-444, 540, 550, 555, 625, 710, 720, 730, for patent, trademark or copyright cases 740, 790, 791, 8204, 8304, 8404, 850, 890, 892-894, 895, 950. 111. 110, 120, 130, 140, 151, 190, 210, 230, 240, 245, 290, 310, 315, 320, 330, 340, 345, 350, 355, 360, 362, 365, 370, 371, 380, 385, 450, 891. \_X IV. 220, 422, 423, 430, 460, 510, 530, 610, 620, 630, 640, 650, 660, 690, 810, 861-865, 870, 871, 875, 900. ٧. 150, 152, 153. 3. TITLE AND NUMBER, IF ANY, OF RELATED CASES. (SEE LOCAL RULE 40.1(G)). IF MORE THAN ONE PRIOR RELATED CASE HAS BEEN FILED IN THIS DISTRICT PLEASE INDICATE THE TITLE AND NUMBER OF THE FIRST FILED CASE IN THIS COURT. 4. HAS A PRIOR ACTION BETWEEN THE SAME PARTIES AND BASED ON THE SAME CLAIM EVER BEEN FILED IN THIS COURT? NO YES 5. DOES THE COMPLAINT IN THIS CASE QUESTION THE CONSTITUTIONALITY OF AN ACT OF CONGRESS AFFECTING THE PUBLIC INTEREST? (SEE 28 USC §2403) NO IF SO, IS THE U.S.A. OR AN OFFICER, AGENT OR EMPLOYEE OF THE U.S. A PARTY? 6. IS THIS CASE REQUIRED TO BE HEARD AND DETERMINED BY A DISTRICT COURT OF THREE JUDGES PURSUANT TO TITLE 28 USC §2284?

YES NO

7. DO ALL OF THE PARTIES IN THIS ACTION, EXCLUDING GOVERNMENTAL AGENCIES OF THE UNITED STATES AND THE COMMONWEALTH OF MASSACHUSETTS ("GOVERNMENTAL AGENCIES"), RESIDING IN MASSACHUSETTS RESIDE IN THE SAME DIVISION? - (SEE LOCAL RULE 40.1(D)).

YES NO

A. IF YES, IN WHICH DIVISION DO ALL OF THE NON-GOVERNMENTAL PARTIES RESIDE?

**EASTERN DIVISION** 

CENTRAL DIVISION

WESTERN DIVISION

B. IF NO, IN WHICH DIVISION DO THE MAJORITY OF THE PLAINTIFFS OR THE ONLY PARTIES, EXCLUDING GOVERNMENTAL AGENCIES, RESIDING IN MASSACHUSETTS RESIDE?

EASTERN DIVISION

CENTRAL DIVISION

WESTERN DIVISION

(PLEASE TYPE OR PRINT)
ATTORNEYS NAME

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